

# **Exhibit 1**

Line Number	FilingDate	Court	CaseNumber	Plaintiffs	Defendants
1	1/16/2018	USDC Eastern District of Texas	4:18cv43	Craig Cunningham	Crosby Billing Services, Corporation; Elexis Rivera; Maria Sanchez
2	12/28/2017	USDC Eastern District of Texas	4:17cv894	Craig Cunningham	Seven90 LLC; Joshua Askeroth; Slim Genie LLC; Shawn Milner; Herbal Groups Inc.; Patt Galvin; Scott Mustin; Professional Education Institute Inc.; Nexus Marketing LLC; Isaac Askeroth; United Marketing Group LLC; EES Global LLC; et al
3	12/20/2017	USDC Eastern District of Texas	4:17cv882	Craig Cunningham	Zeeto Group LLC; Stephen Goss
4	12/18/2017	USDC Southern District of Florida	9:17cv81362	Craig Cunningham	Pure Telephone Corp.; Brice Perdue; John/Jane Does 1-5
5	12/14/2017	USDC Western District of New York	1:17cv1305	Craig Cunningham	Channer LLC; Jerome Davis; Direct Capital Associates LLC; William Nelson; Lillian Roman
6	12/13/2017	USDC New Jersey	3:17cv13050	Craig Cunningham	Capital Advance Solutions LLC; Geoffrey Horn; Charles Betta; Daniel Logan; EBF Partners LLC; Webbank Corp.; Retail Capital LLC dba Credibly
7	12/7/2017	USDC Eastern District of Texas	4:17cv839	Craig Cunningham	Amber Florio; Law Offices of Amber Florio PLLC; Global Client Solutions LLC; Commonwealth Servicing Group LLC; Monmouth Marketing Group LLC; Tom Moran; DMB Financial LLC; Hal Browder; Matthew Guthrie
8	11/9/2017	USDC Eastern District of Texas	4:17cv793	Craig Cunningham	CBC Conglomerate LLC; Bruce Phillip Hood; Carey Gorge Howe; USFFC Inc.; Jay Singh; et al
9	10/18/2017	Montgomery County Court of Common Pleas	2017-25050	Craig Cunningham	Michael Montes; Emailmyvmail Com Inc.; Mydataguys Com LLC; Podmusicgear Com Inc.; Tollfreezone Com Inc.
10	7/26/2017	7th Circuit Appeals	17-2516	Craig Cunningham	John and Jane Does
11	7/25/2017	USDC Maryland	1:17cv2088	Craig Cunningham, on behalf of himself and others similarly situated	Homeside Financial LLC
12	6/13/2017	USDC Eastern District of Texas	4:17cv416	Craig Cunningham	Global Receivables Solutions Inc.
13	6/1/2017	USDC Utah	1:17cv87	Craig Cunningham, individually and on behalf of all others similarly situated	Lexington Law Firm; Does
14	5/12/2017	USDC Northern District of Illinois	1:17cv3605	Craig Cunningham, individually and on behalf of others similarly situated	DHL Express (USA) Inc.; Dayton International Inc. dba InXpress Chicago
15	5/9/2017	USDC Northern District Texas	3:17cv1238	Craig Cunningham	Mark D. Guidubaldi Associates dba Protection Legal Group LLC

16	5/4/2017	4th Circuit Appeals	17-1592	Craig Cunningham and all others similarly situated	General Dynamics Information Technology Inc.
17	4/7/2017	USDC Eastern District of New York	2:17cv2080	Craig Cunningham, on behalf of himself and all others similarly situated	Shore Funding Solutions Inc.
18	4/7/2017	USDC Eastern District of New York	2:17cv2110	Craig Cunningham, on behalf of himself and all others similarly situated	Loft Associates LLC dba Cheddar Express
19	3/9/2017	USDC Eastern District of Texas	4:17cv174	Craig Cunningham	Consumer Financial Resources LLC, doing business as Student Loan Resolve
20	3/9/2017	USDC Northern District Texas	4:17cv215	Craig Cunningham	Donald Nemec; Solstice Support Services LLC; Michael Barsoum; Adam Bonalanza
21	3/3/2017	USDC Western District of Oklahoma	5:17cv237	Craig Cunningham, individually and on behalf of all others similarly situated	Peoples Bank and Trust Co.
22	2/24/2017	USDC Northern District Texas	3:17cv546	Craig Cunningham	Telemarketers From 626-779-8018; Does 1-5
23	2/21/2017	4th Circuit Appeals	17-1222	Edith Bowler; Janet Hodgins; Michael Hodgins; Kenneth Clark; Dianna Mey; James Giles; Jason Bennett; Sandra Fairley; Scott Dolemba ; Allen Beaver; Dakota Dalton; Diane Elder; Michelle Wakeley; Keith Finklea; Todd C. Bank; Newton Vaughn; Stewart N. Abramson; Lawrence Tarizzo; Darren R. Newhart; Brandon Frazer; Yvette Corrales-Estrada-Diaz; John Geraci; Shane Meyers; Matthew Barger; Jeffery Waggy; James G. Hough; Kerry O'Shea; George Cain; Merrill Primack; Philip Charvat; Stewart McCaw; Nicholas Shreders; Jonathan Mraunac; Vincent Brizgys; Craig Cunningham; Kenneth Moser; Bill Garcia; Bryan Anthony Reo; Anthony Cherter; Bruce Rorty	Monitronics International Inc.; UTC Fire and Security Americas Corporation Inc.; Alliance Security Inc. dba AH Security Inc. fka Versatile Marketing Solutions Inc. dba VMS Alarms; Alliance Security LLC; ISI Alarms NC Inc. ; Honeywell International Inc.; Kevin Klink; Jayson Waller; Jasjit Gotra aka Jay Gotra; Alliance Home Protection; Lisa Haddad dba CCA Services LLC dba alarmillinois.com dba alarmindiana.com; Does; Home Security Solutions Inc; Brian Fabiano; Ryan J. Newcomer; 2 Gig Technology; Secure 1 Systems; Mike Mavarro; UTC Fire and America's Corporation; Kathy Mardaresco; Kathy McDonald; The Altitude Group LLC dba Core Home Security; Kevin Brody; Tran Consulting Group LLC; United Technologies Corporation

24	2/17/2017	USDC Northern District of Indiana	2:17cv77	Craig Cunningham	Foresters Financial Services Inc., a Tennessee corporation; Octavia Pugh; Foresters Financial Holding Company Inc., a Delaware corporation; Gil Swets; Mike Samaroo; Mahendra Samaroo; America Insurance Group LLC, a Florida corporation; Oracle Senior Insurance Group Inc., a Florida corporation; Jason Gsoell; Insurance Professionals of America Inc., a Florida corporation; Angela Harris aka Angela Roach; Vipco Advisors Inc.; Jay Politi; Apptical Corp., a Florida corporation; United Life Associates LLC, a New Hampshire corporation; Andre Docos; Glea Gsoell; Pinnacle Senior Insurance Group Corp., a Florida corporation; Nationwide Senior Marketing Inc., a Florida corporation; I Click Advanced Marketing Company, a North Carolina corporation; Katie Boling
25	2/15/2017	USDC Northern District of Illinois	1:17cv1216	Craig Cunningham	Health Plan Intermediaries Holdings LLC dba Health Insurance Innovations; National Health Hub LLC; Cigna Corporation; Cost Containment Group Inc.; Loyal American Life Insurance Company; Alliance for Consumers USA Inc.; Shirley Garcia; Eric Banks; GIP Technology Inc.; Paul Maduno; Ada Maduno; Asentra Health Solutions LLC; Axis Insurance Company; Amalgamated Life Insurance Company; Broadspire Inc.; Champion Life Insurance Company; Chubb Group Insurance Company; Federal Insurance Company; Unified Life Insurance Company; National Congress of Employers Inc.
26	2/4/2017	USDC Northern District Texas	3:17cv337	Craig Cunningham	Nationwide Security Solutions; Nortek Security Control; Techforce National LLC

27	1/20/2017	USDC Middle District of Tennessee	3:17cv152	Craig Cunningham	Foresters Financial Services Inc.; Octavia Pugh; Foresters Financial Holding Co. Inc.; Gilbert Swets; Apptical Corp.; Michael Samaroo; Mahendra Samaroo; American Insurance Group LLC; Oracle Senior Insurance Group Inc.; Pinnacle Senior Insurance Group Corp.; Nationwide Senior Marketing Inc.; Katie Boling; Glea Gsoell; Jason Gsoell; Insurance Professionals of America Inc.; Angela Harris; Vipco Advisors Inc.; Jay Politi; I Click Advanced Marketing Co.; United Life Associates LLC; Andrew Decos
28	1/20/2017	USDC Middle District of Tennessee	3:17cv151	Craig Cunningham	Health Plan Intermediaries Holdings LLC dba Health Insurance Innovations; National Health Hub LLC; Cigna Corp.; Cost Containment Group Inc.; Loyal American Life Insurance Company; Alliance For Consumers USA Inc.; Shirley Garcia; Eric Banks; GIP Technology Inc.; Paul Maduno; Ada Maduno; Asentra Health Solutions LLC; Axis Insurance Co.; Amalgamated Life Insurance Co.; Broadspire Inc.; Champion Life Insurance Co.; Chubb Group Insurance Co.; Federal Insurance Co.; Unified Life Insurance Co.; National Congress of Employers Inc.
29	1/16/2017	USDC Eastern District of Texas	4:17cv40	Craig Cunningham	Careington International Corporation
30	1/16/2017	USDC Southern District of Texas	4:17cv125	Craig Cunningham, Tennessee resident	American General Life Insurance Company
31	1/10/2017	USDC Middle District of North Carolina	1:17cv24	Craig Cunningham, on behalf of himself and all others similarly situated	ShopperLocal LLC
32	11/26/2016	USDC Eastern District of Texas	4:16cv905	Craig Cunningham	Tranzvia LLC
33	11/18/2016	USDC Eastern District of Texas	4:16cv889	Craig Cunningham	Nationwide Security Solutions Inc.; Nortek Security Control LLC; HomePro Inc.; 5.Techforce National LLC
34	11/17/2016	USDC Middle District of Tennessee	3:16cv2921	Craig Cunningham	Sunshine Consulting Group LLC; Sunshine Consultation Services LLC dba Specialized Consumer Strategies; Donna Cologna; Cologna Building and Ground Services LLC; Does

35	11/17/2016	USDC Western District of Wisconsin	3:16cv761	Craig Cunningham	Michael Montes; TollFreeZone.com Inc.; MyDataGuys.com LLC; PodMusicGear.com Inc.; TollFreeZone.com Inc. dba DocAuditor.Com; TollFreeZone.com Inc. dba Mobile TrackMe; EmailMyVMail.com Inc.; Does
36	11/16/2016	USDC Middle District of Tennessee	3:16cv2922	Craig Cunningham	Robert Jacovetti; Law Office of Robert Jacovetti PC; Pre-Paid Legal Services Inc. dba LegalShield; Pre-Paid Legal Casualty Inc.; Does
37	11/4/2016	USDC Northern District Texas	4:16cv1026	Craig Cunningham	National Health Insurance Company
38	10/13/2016	USDC Northern District Texas	3:16cv2879	<U>Important! Select Party Role </U>; Craig Cunningham; <U>Important! Select Party Role </U>; Techstorm Llc	
39	10/13/2016	USDC Northern District Texas	3:16cv2880	Craig Cunningham	Student Loan Assistance Center LLC
40	10/12/2016	USDC Northern District Texas	3:16cv2872	Craig Cunningham	National Health Insurance Co.
41	10/12/2016	USDC Southern District of Texas	4:16cv3042	Craig Cunningham	Family Life Insurance Company
42	10/5/2016	USDC Middle District of Tennessee	3:16cv2629	Craig Cunningham	Rapid Capital Funding LLC/RCF; Craig Hecker; GRS Telecom Inc. fka CallerID4U Inc.; Paul Maduno; GIP Technology Inc.; Ada Maduno; Luis Martinez; Merchant Worthy Inc.; Robert Bernstein; Bari Bernstein; Mace Horowitz; Spectrum Health Solutions Inc. dba Spectrum Lead Generation; Does
43	9/19/2016	USDC Middle District of Tennessee	3:16cv2500	Craig Cunningham	Seven90 LLC dba Blue Fox Nutrition; Joshua Askereth; Eli Conner; Sharks Eat LLC; Green Earth Nutrition LLC; Thrive Nutra Inc.; Jeff Rappaport; Lindsay Rappaport; Justin James Rodabaugh; James Rodabaugh; Shanti Skin Care Inc.; Affiliate Truth LLC dba Blue Fox Nutrition dba Xtreme T Boost; Opus Products LLC; Brandon Petersen; J. Alejandro Montoya; Does
44	9/9/2016	USDC Middle District of Tennessee	3:16cv2468	Craig Cunningham	Steven Pratt; Pelvic Thrust Media LLC; Anvil Advertising Inc.; Branded Research Inc.; Matt Gaffney; Jeff Ackerman; The SV Trust; Praza LLC; Bumrush Media LLC; PDL Protect LLC; Rusty Robot Media LLC; Bad Loan Relief LLC; Michelle Dobler; Does

45	9/1/2016	USDC Middle District of Tennessee	3:16cv2299	Craig Cunningham	Joey Zoccali; Global Media and Rewards LLC; Professional Education Properties Inc.; Michael Hussey; MDLive Inc.; Randy Parker; Elite Marketing Inc.; William Kilichowski; Discount Drug Network LLC dba Allyhealth; Does
46	8/30/2016	USDC Eastern District of Virginia	1:16cv1109	Craig Cunningham	Gregory Charles Mitchell; Eastern Legal Services; Paul Hank aka Poul Hank; Karl Kepper; Does
47	8/30/2016	USDC Middle District of Tennessee	3:17cv392	Craig Cunningham	Eastern Legal Services; Paul Hank aka Poul Hank; Karl Kepper; 33Wireless Inc.; Luis Martinez; Message Communications Inc.; Supreme Data Connections LLC; William Adomanis; Robert Mahanian; Does
48	8/26/2016	USDC Middle District of Tennessee	3:16cv2283	Craig Cunningham	Spectrum Tax Relief LLC; Monserrat Araujo; Manuel Araujo; Victoria Blasiak; Araujo Law Office PC; Does
49	8/26/2016	USDC Middle District of Tennessee	3:16cv2284	Craig Cunningham	Local Lighthouse Corp.; Richard Paik; Eric Oakley; Does
50	8/26/2016	USDC Middle District of Tennessee	3:16cv2285	Craig Cunningham	First Class Vacations Inc.; Jeffrey Nahom; Rebecca Nahom; Firefly Travel Corp.; Does
51	8/23/2016	USDC Southern District of Florida	0:16cv62029	Craig Cunningham	Yellowstone Capital LLC; Integrity Capital Solutions Inc.
52	7/14/2016	USDC Northern District Texas	3:16cv2054	Craig Cunningham	Ccms Payment Services dba Fifth Manhattan
53	7/7/2016	USDC Middle District of Tennessee	3:16cv1673	Craig Cunningham	Alpha Recovery Corp.
54	7/7/2016	USDC Middle District of Tennessee	3:16cv1675	Craig Cunningham	Enhanced Recovery Co. LLC dba Enhanced Resource Centers
55	7/7/2016	USDC Middle District of Tennessee	3:16cv1676	Craig Cunningham	Collecto Inc. dba EOS CCA; Paul Leary Jr.
56	7/7/2016	USDC Middle District of Tennessee	3:16cv1677	Craig Cunningham	Focus Receivables Management LLC
57	7/7/2016	USDC Middle District of Tennessee	3:16cv1678	Craig Cunningham	Credit Pros International Corp.; Jason M. Kaplan; Damon Decrescenzo
58	6/28/2016	USDC Eastern District of Texas	4:16cv450	Craig Cunningham	Global Receivables Solutions
59	6/22/2016	USDC Central District of California	2:16cv4542	Craig Cunningham, individually and on behalf of all others similarly situated	Nationwide Business Resources Inc.; Does
60	5/16/2016	USDC Eastern District of Virginia	1:16cv545	Craig Cunningham, on behalf of all others similarly situated	General Dynamics Information Technology Inc.
61	2/16/2016	USDC Middle District of Tennessee	3:16cv222	Craig Cunningham	Shoutpoint Inc.; Michael Montes; Tollfreezone.com Inc.; James Christiano; Jeff Brian Zink
62	2/16/2016	USDC Middle District of Tennessee	3:16cv223	Craig Cunningham	The Vanderbilt University; Vanderbilt University Medical Center

63	12/9/2015	USDC Southern District of Florida	0:15cv62580	Craig Cunningham	Caribbean Cruise Lines Inc. dba Nationwide Reservations
64	10/5/2015	USDC Western District of Texas	3:05CV370	Craig Cunningham	Equinox Financial Mgmt. Solutions Inc.; Jane and John Does 1-10
65	9/22/2015	USDC Northern District of West Virginia	1:15cv169	Craig Cunningham	The Altitude Group LLC dba Core Home Security; Ryan Neill; Kevin Brody; Monitronics International Inc.; UTC Fire and Security Americas Corp. Inc.; Geraud Danis; Tran Consulting Group LLC; Does; 2 Gig Technology
66	9/14/2015	USDC Eastern District of North Carolina	5:15cv465	Craig Cunningham	Justin Ortiz; Medical Life Alarm LLC; PNHC LLC; Freeus LLC, a Florida corp.; Golden Aide Communications Inc. a Utah corp.; Joshua Garner; Healthcom Inc. an Illinois corp.; Aaron Kirk; Barbara Kirk; John/Jane Doe 1-10
67	9/14/2015	USDC Middle District of Tennessee	3:15cv989	Craig Cunningham	Trilegiant Corp.; Quality Resources Inc.; Loyalty Solutions LLC; David Swanson; Keranique LLC; Hydroxatone LLC; Bellaplex LLC; Thomas Shipley; Andrew Surwilo; Sempris LLC; Atlantic Coast Media Group LLC; Does
68	9/4/2015	USDC Middle District of Tennessee	3:15cv957	Craig Cunningham	Rapid Capital Finance LLC; RCF LLC; RCF II LLC; Craig Hecker; Does
69	8/25/2015	USDC Middle District of Tennessee	3:15cv929	Craig Cunningham	The Altitude Group LLC dba Core Home Security; Ryan Neill; Kevin Brody; Monitronics International Inc.; 2 Gig Technology; UTC Fire and Security Americas Corp. Inc.; Geraud Danis; Tran Consulting Group LLC; Does
70	8/17/2015	USDC Middle District of Tennessee	3:15cv893	Craig Cunningham	National Payment Systems LLC dba Prestige Payments; Does
71	8/17/2015	USDC Middle District of Tennessee	3:15cv894	Craig Cunningham	Ignite Capital LLC; Ryan Sasson; Does
72	7/31/2015	USDC Middle District of Tennessee	3:15cv846	Craig Cunningham	Rapid Response Monitoring Services, Inc.; Russell Macdonnell; Safeguard America, Inc.; Steven Masdeu; UTC Fire and Security America's Corporation, Inc.; Geraud Darnis; Homeland Security, LLC; Adam Coursey; Steven Johnson; Does
73	7/31/2015	USDC Middle District of Tennessee	3:15cv847	Craig Cunningham	Enagic USA, Inc.; Peter Polselli; Terry Collins; Rick Freeman; Angela Liner; Christian Kinney; The 7 Figure Wealth Corporation; Does



74	5/15/2015	USDC Middle District of Tennessee	3:15cv566	Craig Cunningham	Palmer Administrative Services, Inc. dba Liberty Automotive Protection; Michael Shaftel; Does
75	5/12/2015	USDC Middle District of Tennessee	3:15cv554	Craig Cunningham	Select Student Loan Help, LLC; Sara Arias; Cherise Clamese; Select Student Loan, Inc.; Does
76	5/12/2015	USDC Middle District of Tennessee	3:15cv555	Craig Cunningham	Educational Financial Solutions, LLC dba Campus Debt Solutions; HSD Holdings, Inc.; Howard S. Dvorkin; Beta Investment Group, Inc.; Trans 2 Pay, LLC
77	4/27/2015	USDC Southern District of California	3:15cv926	Craig Cunningham	Portfolio Recovery Associates, LLC
78	4/21/2015	USDC Middle District of Tennessee	3:15cv467	Craig Cunningham	Park Lane Digital Media; Ardalan Afshar; Ian Greenfield; Ari Afshar; Michael Baer; Doe
79	4/16/2015	USDC Middle District of Tennessee	3:15cv439	Craig Cunningham	CBC Conglomerate, LLC; Bruce Phillip Hood; Carey Gorge Howe
80	4/16/2015	USDC Middle District of Tennessee	3:15cv440	Craig Cunningham	Student Debt Relief Center, LLC; Mike Moretti; Mike Bianchi; Does
81	3/6/2015	USDC Middle District of Tennessee	3:15cv224	Craig Cunningham	Peak Legal Advocates; Debt Pay Gateway, Inc.; Susan Lafferty; Christopher Queen; SRH Ventures, Inc.; Lafferty Law Firm, P.C.; Richard Nodelman; Michael Williams; Henry Waters; Brian Grossman; James Crosby
82	3/4/2015	USDC Middle District of Tennessee	3:15cv215	Craig Cunningham	Kathy McDonald; VIM Holdings, Inc.; Does
83	2/25/2015	USDC Middle District of Tennessee	3:15cv178	Craig Cunningham	Endless Access, LLC; Endless Access Distributors, LLC; SaveOnResorts.Com, LLC; Scott Boykin; A. T. Mathis; TravelLink Corp.; Olen Miller; Does
84	2/25/2015	USDC Middle District of Tennessee	3:15cv179	Craig Cunningham	United Shuttle Alliance Transportation Corp. dba USA Travel and Tours; Silver Lake Resort, Ltd.; Armando Vazquez; Joseph Eulo
85	2/25/2015	USDC Middle District of Tennessee	3:15cv177	Craig Cunningham	Portfolio Recovery Associates, LLC
86	2/24/2015	USDC Middle District of Tennessee	3:15cv165	Craig Cunningham	Vital Recovery Services, LLC
87	2/23/2015	USDC Middle District of Tennessee	3:15cv167	Craig Cunningham	Windham Professionals, Inc.
88	2/23/2015	USDC Middle District of Tennessee	3:15cv168	Craig Cunningham	Constar Financial Services, LLC
89	2/23/2015	USDC Middle District of Tennessee	3:15cv166	Craig Cunningham	IC Systems, Inc.
90	1/28/2015	USDC Middle District of Tennessee	3:15cv90	Craig Cunningham	Dish Network, LLC; All American Dish
91	1/6/2015	USDC Middle District of Tennessee	3:15cv10	Craig Cunningham	United Recovery Systems, L.P.; Dontae Gilberth
92	1/6/2015	USDC Middle District of Tennessee	3:15cv11	Craig Cunningham	United Collection Bureau

93	12/31/2014	USDC Middle District of Tennessee	3:14cv2410	Craig Cunningham	Trans Union; Ocwen Loan Servicing, LLC; Chase
94	12/31/2014	USDC Middle District of Tennessee	3:14cv2409	Craig Cunningham	Navient; SLM Corporation
95	12/29/2014	USDC Middle District of Tennessee	3:14cv2398	Craig Cunningham	Citibank
96	12/29/2014	USDC Middle District of Tennessee	3:14cv2399	Craig Cunningham	Lilly Management and Marketing, LLC dba USA Vacation Station, LLC
97	12/29/2014	USDC Middle District of Tennessee	3:14cv2400	Craig Cunningham	Newport Marketing, LLC
98	12/29/2014	USDC Middle District of Tennessee	3:14cv2401	Craig Cunningham	Ushop Marketing Group, LLC; Marketing Solutions
99	11/7/2014	USDC Middle District of Tennessee	3:14cv2181	Craig Cunningham	Trilegiant Corporation; Trilegiant Insurance Services; Affinion Publishing, LLC; Verde Energy USA, Inc.; Safe Data Trust, Inc.; Larry Rolon; Alan Field; Exclusive Incentive Marketing, Inc.; Douglas Freedman; Jason Stavitsky
100	10/9/2014	USDC Northern District of West Virginia	1:14cv169	Craig Cunningham	Alliance Security; Does
101	8/27/2014	USDC Middle District of Tennessee	3:14cv1763	Craig Cunningham	Ocenture
102	8/27/2014	USDC Middle District of Tennessee	3:14cv1764	Craig Cunningham	Membership Engagement Services, LLC
103	7/31/2014	USDC Middle District of Tennessee	3:14cv1574	Craig Cunningham	Kondaur Capital; 800 Resources Group; Park View Law
104	6/9/2014	USDC Middle District of Tennessee	3:14cv1277	Craig Cunningham	Kyle Robertson; Healing Group Consultants; Ivan Baker; The Right Place Detox; Ft. Lauderdale Addiction; Holistix By The Sea; Midwest Marketing, LLC
105	6/9/2014	USDC Middle District of Tennessee	3:14cv1276	Craig Cunningham	First Source Advantage
106	5/15/2014	USDC Middle District of Tennessee	3:14cv1184	Craig Cunningham	Stellar Recovery Group
107	4/22/2014	USDC Middle District of Tennessee	3:14cv1040	Craig Cunningham	Caribbean Cruise Line; John/Jane Does 1-10
108	3/18/2014	USDC Middle District of Tennessee	3:14cv769	Craig Cunningham	Alliance Security; John/Jane Does 1-10
109	3/18/2014	USDC Middle District of Tennessee	3:14cv770	Craig Cunningham	Addiction Intervention; John/Jane Does 1-10
110	10/22/2013	USDC Middle District of Tennessee	3:13cv1166	Craig Cunningham	Equifax; Mrs. Bank
111	4/14/2010	Dallas County Law Court	1002483-C	Craig Cunningham	All Inclusive Excursions; Royal Palms Travel Inc.; Royal Palm Travel dba All Inclusive Excursions; Travel Services Inc. aka Funseekers Vacations Inc.; Adrian Miller; William Bailey; Christy Spensberger
112	2/24/2010	Dallas County Law Court	1001332-D	Craig Cunningham	Infinity Vacations LLC; Wachovia Corp.; Brad Cormack; Craig Narez; John Narez; Kyle Stoops

113	12/8/2009	USDC Northern District Texas	3:09cv2338	Craig Cunningham	Infinity Vacations LLC; Wachovia Corp.; Brad Cormack; Craig Narez; John Narez; Kyle Stoops
114	8/12/2009	USDC Northern District Texas	3:09cv1497	Craig Cunningham	Credit Management LP; James Hawkins; Steve Brockett; Nelson Wilson; John/Jane Does 1-35
115	10/10/2008	USDC Northern District Texas	3:08cv1794	Craig Cunningham	Advanta Corp.
116	9/10/2008	Dallas County District Court	08-12328-J	Craig Cunningham	Advanta Corp.; Dennis Alter; John Moore; William Rosoff; Philip Browne; David Weinstock; Gary Moderim; John/Jane Does 1-5
117	7/11/2007	USDC Western District of Texas	3:07CV244	Craig Cunningham	Alliance One Inc.; Andy Grace; International Fidelity Insurance Co.; John/Jane Does 1-15
118	2/16/2006	USDC Western District of Texas	3:06CV55	Craig Cunningham	NCO Financial Systems; John/Jane Does 1-10